

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

RALPH S. JANVEY, IN HIS CAPACITY AS COURT-APPOINTED RECEIVER FOR THE STANFORD INTERNATIONAL BANK, LTD., ET AL.	§	
	§	
	§	
	§	
Plaintiff,	§	
	§	
v.	§	Case No. 03:10-CV-1973-N-BG
	§	
DILLON GAGE INC. OF DALLAS and DILLON GAGE INC.	§	
	§	
	§	
Defendants.	§	

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**PROPOSED ORDER REGARDING RECEIVER'S MOTION  
FOR JUDGMENT AS A MATTER OF LAW**

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Before the Court is the Receiver's Rule 50(a) Motion for Judgment as a Matter of Law.

The Court has considered the motion, authorities, evidence, and arguments of counsel. The Motion is hereby GRANTED. The Receiver is hereby granted judgment as a matter of law on the following issues:

(1) the following six payments from Stanford Coins & Bullion, Inc. ("SCB") to Dillon Gage constitute fraudulent transfers under the Texas Uniform Fraudulent Transfer Act ("TUFTA"): \$501,326.30 (January 23, 2009); \$394,567.40 (January 27, 2009); \$368,491.51 (January 30, 2009); \$3,002,639.10 (February 2, 2009); \$366,171.50 (February 6, 2009); and \$486,959.86 (February 13, 2009).

(2) Dillon Gage did not receive any of the six transfers from SCB in good faith.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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HON DAVID C. GODBEY

UNITED STATES DISTRICT JUDGE